

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20483

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MEMORANDUM

2 3 TO:

The Commission

FROM:

Anthony Herman (

General Counsel

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Kathleen Guith
Acting Associate General Counsel for Enforcement

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Stephen Gura

12 13 Deputy Associate General Counsel for Enforcement

14 BY:

Mark Shonkwiler

Assistant General Counsel

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Camilla Jackson Jones

Attorney

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DATE:

February 15, 2012

22 SUBJECT:

MUR 6317 (Utah Defenders of Constitutional Integrity -

Pre-Probable Cause Conciliation)

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I. INTRODUCTION

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32 33 Attached is a signed conciliation agreement with Utah Defenders of Constitutional Integrity ("UDCI"). Attachment 1. The agreement would settle UDCI's violations of 2 U.S.C. §§ 433, 434, and 441d of the Federal Election Campaign Act of 1971, as amended ("the Act"), for failing to register as a political committee, file disclosure and independent expenditure reports, and include a complete disclaimer on a public communication. These violations occurred in connection with a mailer UDCI created and distributed to Utah Republican convention delegates a few days before the Utah Republican nominating convention in May 2010.

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II. CONCILIATION WITH UDC!

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On April 5, 2011, the Commission found reason to believe that UDCI violated the Act as indicated above and authorized an investigation. On December 13, 2011, the Commission approved the recommendations in General Counsel's Report #2, authorized pre-probable cause conciliation, and approved a conciliation agreement

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17 18		W	e believe this negotiated settlement represents a reasonable compromise. Therefore,	
9		we recommend that the Commission accept the attached conciliation agreement with Utah Defenders of Constitutional Integrity.		
21	Deter	IUC13	of Constitutional Integrity.	
22	m.	T	MOPHY STEWART IN HIS INDIVIDUAL CAPACITY	
13 14		Δt	the Reason to Believe stage, the Commission took no action as to Timothy Stewart, in	
25	his in	his individual capacity, preding the results of the investigation of UDCI. After the investigat		
6	endec	ended, we advised the Commission that if UDCI agreed to conciliate the violations, we		
.7 .8		anticipated recommending dismissal of Mr. Stewart in his individual capacity. See GCR #2 at 1-2, n.1. UDCI has agreed to conciliate, and the investigation uncovered no new information		
9	-	pertaining to Mr. Stewart in his individual capacity. Accordingly, we now recommend that the		
80	-	_	on take no action as to Timothy Stewart, in his individual capacity, and close the file.	
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32 33	IV.		ECOMMENDATIONS	
34		1.	Accept the attached conciliation agreement with Utah Defenders of Constitutional	
15	•		Integrity.	
36		2.	Take no action as to Timothy Stewart, in his individual capacity.	
37		3.	Appreve the appropriate letters.	
8		4.	Close the file.	
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